

Minutes of an extraordinary meeting of Council held in the
Council Chambers at Otago Regional Council on
Wednesday 29 November 2017, commencing at 10:34 am

Membership

Cr Stephen Woodhead *(Chairperson)*
Cr Gretchen Robertson *(Deputy Chairperson)*
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Ella Lawton
Cr Sam Neill
Cr Andrew Noone
Cr Bryan Scott

Welcome

Cr Robertson welcomed Councillors, members of the public, media and staff to the meeting.

The councillors extended their condolences and sympathy to Cr Woodhead and his family on his recent bereavement.

Moved Cr Deaker
Seconded Cr Noone
CARRIED

1. APOLOGIES

Resolution

That the apologies for Crs Woodhead and Kempton be accepted.

Moved: Cr Noone
Seconded: Cr Deaker
CARRIED

2. LEAVE OF ABSENCE

Leave of Absence for Cr Laws noted.

3. ATTENDANCE

Nick Donnelly, (Acting CE, Director Corporate Services)
Sian Sutton, (Director Stakeholder Engagement)
Tanya Winter, (Director Policy, Planning & Resource Management)
Gavin Palmer, (Director Engineering, Hazards and Science)
Lauren McDonald, (Committee Secretary)

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. MATTERS FOR COUNCIL DECISION

6.1. Delegations to Acting Chief Executive Officer

Resolution

That the Council delegate to the Acting Chief Executive Officer all functions, powers and duties previously delegated to the office of the Chief Executive of Council until the new Chief Executive Officer commences employment and additionally in situations where the Chief Executive Officer is absent from duty.

Moved: Cr Scott
Seconded: Cr Brown
CARRIED

7. MATTERS FOR NOTING

Nil

8. NOTICES OF MOTION

No Notices of Motion were advised.

9. CLOSURE

The meeting was declared closed 10:37am.

Chairperson

